

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058245

Entity Name: OLD FASHION HONEY CORP.

Current Principal Place of Business:

7610 NW 25TH STREET
SUITE # 1
MIAMI , FL 33122

Current Mailing Address:

14545 J. MILITARY TRAIL
SUITE # 353
DELRAY BEACH, FL 33484 US

FEI Number: 45-2611337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENKEL, TIM
HENKEL & COHEN, P.A.
18001 OLD CUTLER ROAD SUITE # 600
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIM HENKEL

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVT
Name SALINAS, AGUSTIN
Address 1124 PENNSYLVANIA AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title SEC
Name SALINAS, AGUSTIN
Address 1124 PENNSYLVANIA AVENUE
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGUSTIN SALINAS

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date